

Mathematics Society Council Minutes

January 29th, 2014

The meeting was called to order at 5:05pm, the following people were in attendance:

Voting members:

- Lauren Hurley (President)
- Ty Rozak (VPO)
- Josh Tsai (VPF)
- Keegan Parker (First Year Representative)
- Andy Baek (First Year Representative)
- Jeremy Roman (Computer Science Representative, after being ratified)
- Tristan Potter (First Year Representative)
- Victor Lai (Software Engineering Representative)
- Katherine Liu (First Year Representative)
- Nancy Yang (VPE)
- Stephane Hamade (VPA)
- Bryan Qiu (First Year Representative)
- Jazbel Wang (Computer Science Representative/CRO)

Non-voting members and guests:

- Pierre Landa (Office Manager)
- Giancarlo Lahura (VPF - ASC)
- Kelly Pun (First Year Affairs)
- Cassandra Pastma (President – TSA)
- Joshua Simpson (Games Director)
- Cynthia Chan (Games Director)
- Charles Zhao (VP (UW) – DDC)
- Malcolm Martin (Director of Finance – DDC)
- Darrell Aucock (President – Stats Club)
- Jennifer Chan (VPF – BIC)
- Helen Tang (Resume Critique Session)
- Henry Fung
- Jerry Yu (Web Director)

Ty moved to have Stephane speaker for the meeting, it was put through unanimously

Keegan was nominated as Secretary, moved by Ty, seconded by Lauren. It was moved.

Ty moved to ratify these people, with second from Lauren:

Councillors:

- Adrian Lee (ActSci Rep)
- Jeremy Roman (CS Rep)
- Yiyang Zhou (Math/Bus Rep)

Directors:

- Darcy Alemany (Office Manager)
- Cynthia Chan (Games Director)
- Jeffrey Chen (Exam Bank Director)
- Mona Chen (Finance Assistant)
- Lisa Flemming (Marketing Director)
- Anna Fok (Marketing Director)

- Emma Hu (Finance Assistant)
- Sammie Kong (Math vs. Eng Event Director)
- Pierre Landa (Office Manager)
- Angela Li (Textbook Library/Marketing Director)
- Jenny Li (Accounting Assistant)
- Elizabeth McFaul (Special Projects Director)
- Sudeep Palepu (Accounting Assistant)
- Kelly Pun (First Years Affairs Director)
- Jennifer Shen (Spirit Days Directors)
- Annie Shi (Accounting Assistant)
- Ming Shi (Computing Director)
- Hyunwook Shin (Student Survey Director)
- Joshua Simpson (Games Director)
- Helen Tang (Resume Critique Session Director)
- Katherine Tu (Novelties Director)
- Jazbel Wang (First Years Affairs Director)
- Jean Wang (Clubs Director)
- Bing Xu (Math vs. Eng Event Director)
- Macy Yeung (Finance Assistant)
- Xin Yu Wang (Clubs Director)
- Timothy Yang (Mock Interview Session Director)
- Jerry Yu (Website Director)
- Vanessa Zhang (Spirit Days Event Director)

It was passed unanimously

Josh moves the proposed budget with a second from Lauren

The budget was discussed and amended

Ty moved to have Josh appointed as speaker, since Stephane was leaving. It was moved without opposition.

The budget was passed after more deliberation and amendments

Ty gave his report on progress with Lockers, Comfy renovations (better lighting, tables, couches, etc.).He also reported that an office manager has been hired.

Josh made a report that we had a budget

Stephane gave his report on Fall Reading Week, Salary disclosure on Jobmine, English Requirements, etc. Additionally, he announced an opening for a CS representative on Undergraduate Advisory Committee

CnD board announced there was an open position available

Ty moved to adjourn the meeting, it was passed